

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 2, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG AND A PRAYER WAS OFFERED BY PASTOR BRENT SNOOK, FIRST BAPTIST CHURCH OF GLEN ESTE.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION..."THE 40TH ANNIVERSARY OF CLERMONT SENIOR SERVICES MONTH" IN CLERMONT COUNTY...11-0126-001...ADOPTED

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating February 2011, to be "The 40th Anniversary of Clermont Senior Services Month" in Clermont County.

LET THE RECORD SHOW: Jeff Harris, Clermont County Apiary Inspector, addressed the Board of County Commissioners and provided a status report and update relative to bee keepers in Clermont County for calendar year 2010. (DC# 05-0103-003)

LET THE RECORD SHOW: Chris Smith, Director, Clermont 20/20, Inc., addressed the Board of County Commissioners with an invitation to the 18th Annual Salute to Leaders Celebration to be held on Thursday, 02/24/11 from 5:30 P.M. to 8:30 P.M. at the Holiday Inn Eastgate, sponsored by Clermont 20/20, Inc. Mr. Smith noted that this event will recognize and honor individuals and organizations for their contributions to their communities and the county.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 14-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 14-11** resolving to approve payment to vendors **in the total amount of \$2,535,520.14** as set forth in the BCC Approval Invoice Report For Checks Dated **February 2, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **01/31/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION (TTD)...CONTRACT FOR SERVICES WITH RIPLEY'S CABLE & SONS, INC. FOR CABLING AND FIBER INSTALLATION AND REPAIR SERVICES DURING CALENDAR YEAR 2011 FOR SAME...11-0119-004...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Ripley's Cable & Sons, Inc., 2127 State Route 131, Batavia, Ohio 45103 for cabling and fiber installation and repair services during Calendar Year 2011 in accordance with the Scope of Services identified in Exhibit A attached thereto and made a part thereof at a cost not to exceed \$5,000.00 pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 15-11/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...11-0120-005...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 15-11** resolving to certify delinquent utility charges in the amounts of \$66,499.96 for Sewer Charges, \$74,396.86 for Water Charges, and \$35,957.21 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF CONTRACT WITH DANIS INDUSTRIAL
CONSTRUCTION COMPANY FOR PROJECT NUMBER 6402-60009
(FKA 651-0044) RELATIVE TO THE NINE MILE WASTEWATER
TREATMENT PLANT BAR RACK REPLACEMENT PROJECT
LOCATED WITHIN PIERCE TOWNSHIP AS COMPLETE AND
APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER
5, FINAL, FOR RELEASE OF RETAINAGE RELATIVE THERETO...09-
0911-005...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract (Contract Number 651-00441) by and between the County of Clermont, Ohio, and Danis Industrial Construction Company, 3233 Newmark Drive, Miamisburg, Ohio 45342 for Project Number 6402-60009 (fka 651-0044) relative to the Nine Mile Wastewater Treatment Plant Bar Rack Replacement Project located within Pierce Township as Complete as of August 26, 2010, and to approve the Estimate for Partial Payment Number 5, Final, which represents a release of retainage in the principal amount of \$9,400.00, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR LANDFILL DISPOSAL
SERVICES FOR SAME...11-0120-004...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Landfill Disposal Services for the Clermont County Water Resources Department/City of Milford, pursuant to the specifications therefore and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation on Thursday, 02/10/2011, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 02/22/2011 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 03/03/2011**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on the Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF
CHILD SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACT
WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR
THE PURCHASE OF SERVICES FOR SAME...11-0121-004...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Prosecuting Attorney, 123 North Third Street, Batavia, Ohio 45103 for the provision of attorney's services provided on criminal non-support CSEA initiated IV-D cases on behalf of the Clermont County Department of Job and Family Services/Child Support Enforcement Division, at the rate of \$77.25 per unit/hour, for an estimated 2,150 units/hours, for a total cost not to exceed \$166,087.14, for the period of 01/01/11 through 12/31/11, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF
SERVICE AGREEMENT WITH CHILDREN'S HOSPITAL MEDICAL
CENTER FOR THE PROVISION OF RESIDENTIAL TREATMENT
SERVICES FOR SAME...11-0120-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Children's Hospital Medical Center, operating the Residential Care Facility at 5642 Hamilton Avenue, Cincinnati, Ohio 45224, for the provision of residential treatment services for a specific child in the custody of the Department of Job and Family Services, Children's Protective Services, at the rate of \$400.00 per day, effective 12/29/10 through 12/28/11, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2009-
03.3 RELATIVE TO BOYS AND GIRLS CLUB OF CLERMONT
COUNTY "THE CLUB" PROJECT IN CONCERT WITH THE
CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2009...11-
0110-006...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number 2009-03.3 relative to the Boys and Girls Club of Clermont County "The Club" Project for the purchase and remodeling of a building located at 213 Union Street, New Richmond, Ohio 45157 in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2009, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 02/10/2011, with bids to be received until **2:00 P.M. Local Time on Thursday, 02/24/2011** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Abstained.

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE
PROCEDURES TO CHANGE THE NAME OF OLD STATE ROUTE 132
LOCATED IN STONELICK TOWNSHIP AND AUTHORIZATION TO
PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...11-
0113-001...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to accept the request of the Board of Stonelick Township Trustees, to initiate procedures to change the name of Old State Route 132 (T-3054) to Stonelick View located in Stonelick Township, and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, February 10, 2011, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on **Wednesday, March 2, 2011, at 2:00 P.M. Local Time** in the

Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 19,500.00	General Fund 1000 Auditor – General Office	01-02- 011000	530000	Purchased Services	
\$ 37,511.00	General Fund 1000 Domestic Relations Court	02-13- 251000	511200	Regular Salary	
\$ 4,758.00	General Fund 1000 Domestic Relations Court	02-13- 251000	511200	Regular Salary	
\$ 5,760.00	General Fund 1000 Domestic Relations Court	02-13- 251000	520000	Fringe Benefits	
\$ 69.00	General Fund 1000 Domestic Relations Court	02-13- 251000	520000	Fringe Benefits	
\$ 45,112.00	General Fund 1000 Veterans Service Commission	06-21- 491000	511200	Regular Salary	
(\$ 350.00)	General Fund 1000 Veterans Service Commission	06-21- 491000	511600	Appointed Bd Official Salary	
(\$ 334.00)	General Fund 1000 Veterans Service Commission	06-21- 491000	511800	Temporary	
\$ 14,299.00	General Fund 1000 Veterans Service Commission	06-21- 491000	520000	Fringe Benefits	
\$ 73,754.00	General Fund 1000 Veterans Service Commission	06-21- 491000	530000	Purchased Services	
\$ 10,200.00	General Fund 1000 Veterans Service Commission	06-21- 491000	570000	Materials & Supplies	
(\$ 50.00)	General Fund 1000 Veterans Service Commission	06-21- 491000	610000	Maintenance & Repair	
\$ 500.00	General Fund 1000 Veterans Service Commission	06-21- 491000	630000	Utilities	

REPAYMENT OF CASH ADVANCE OF FUNDS DATED 12/8/2010:

AMOUNT	FROM	TO
\$ 14,696.00	Advocate Project Fund 2061-02-04-381000- 702100	General Fund 1000-02-01-033329-482200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. WILSON, TO GO INTO EXECUTIVE SESSION AT 1:36 P.M. PURSUANT TO SECTIONS 121.22 (G) (1) AND 121.22 (G) (2) TO CONSIDER THE APPOINTMENT OF ONE OR MORE PUBLIC EMPLOYEES AND PROPERTY ACQUISITION, RESPECTIVELY CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 4:15 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **02/02/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 4:16 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 02/02/11